

**Date Posted: 12/31/09**

**Meeting: City Council**

**Date of Meeting: 1/5/10**

**Time of Meeting: 7:30 p.m.**

**Place of Meeting: City Hall, Council Chambers**

**145 Taunton Avenue**

**East Providence, RI 02914**

**CITY OF EAST PROVIDENCE**

**RHODE ISLAND**

**DOCKET OF REGULAR COUNCIL MEETING**

**January 5, 2010**

**7:00 p.m. Executive Session**

**7:30 p.m. Open Session**

## **I. EXECUTIVE SESSION**

**The City of Council will meet in Executive Session for the purposes of discussing Claims pursuant to R.I.G.L. 42-46-5(a)(2)**

### **A. Claims Committee**

**(see concurrently posted Claims Committee Agenda)**

### **B. Disposition of city owned property - Union Primary School.**

## **II. CALL TO ORDER**

### **III. INVOCATION**

### **IV. SALUTE TO THE FLAG**

### **V. TO APPROVE THE CONSENT CALENDAR**

**All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be considered in its normal sequence on the docket.**

#### **A. Letters**

- 1. Narragansett Bay Commission, Construction/Engineering/Operations Committee Agenda, December 16, 2009.**
- 2. Narragansett Bay Commission, Finance Committee Meeting, December 16, 2009.**
- 3. Narragansett Bay Commission Monthly Board Meeting, December 16, 2009.**
- 4. State of RI Coastal Resources Management Council Management Procedures.**
- 5. Town of Portsmouth Resolution in opposition to House Bill 5931 and Senate Bill 606 amending the 2006 bill referred to as the “Madeline Walker Bill”.**

## **B. Vict/Over 50**

**1. Famiglia E Amici, Inc., DBA Gavi Trattoria, 99 Hicks Street (02914)**

## **C. Alcoholic Beverage Class F-1**

**1. St. Francis Xavier, January 17, 2009, 95th Anniversary Dinner, 81 North Carpenter Street (02914)**

**2. St. Francis Xavier, January 23, 2009, SFX Band Dinner, 81 North Carpenter Street (02914)**

## **D. Approval of Council Journal**

**1. November 3, 2009, Regular Council Meeting**

## **E. Cancellation/Abatement**

**Year Amount**

**2006 \$880.63**

**2008 \$222.97**

**2009 \$445.95**

**Total \$1,549.55**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

## **VI. APPOINTMENTS**

**A. Ancient Littleneck Cemetery – Reappointment (by Councilman**

**DiTraglia)**

**Michael Znosko, 12 Catalpa Street (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**B. Traffic Control (by Councilman DiTraglia)**

**Brittany Cunha, 76C Washington Street (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**C. Tree Warden**

**Tree Warden Re-Appoint (by Mayor Larisa)**

**Michael Bartlett, 210 Newman Avenue, MA**

**Motion\_\_\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

## **VII. LICENSES NOT REQUIRING PUBLIC HEARING**

**A. Gatherer**

**Edwin F. Kane, 14 Fisher Street (02914) with stipulation: between  
6:00 a.m.-9:00 p.m. only**

**Motion\_\_\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

## **VIII. NEW BUSINESS**

**A. City Managers Report (City Manager Richard Brown)**

**1. Approval of Custodian Services Contract**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**B. Reports of Other City Officials**

**1. East Providence Comprehensive Plan Update (by Director of Planning Jeanne Boyle)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**2. Claims Committee Report (by City Solicitor James Briden)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**C. Council Members**

**1. Discussion of Department Heads and City Manager accepting a co-share of 20% for health care coverage. (by Councilman Coogan)**

**2. Request for a One Way Street Sign for the section of Weldon Avenue going from traveling from East to West. (by Councilman Coogan)**

**3. Ratification of amended City Council/School Committee deficit reduction elimination agreement. (by Mayor Larisa)**

**4. No pay raise, 4% salary decrease and 2 holidays would have done it. (by Mayor Larisa)**

## **IX. ADJOURNMENT**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**